



*Committed Today for a Better Tomorrow*

ITEMS APPROVED AND ACTION TAKEN BY THE  
LEE COUNTY BOARD OF COMMISSIONERS

DECEMBER 2, 2013

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**FOR IMMEDIATE RELEASE**

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**REORGANIZATION OF THE BOARD**

- A. Elected Commissioner Charles Parks as Chairman of the Lee County Board of Commissioners for the upcoming year,
- B. Elected Commissioner Kirk Smith as Vice-Chairman for the upcoming year,
- C. Approved Resolution fixing time, date and place for regular Board meetings for 6 p.m. the first and third Monday of each month at the Lee County Government Center, and
- D. Approved annual examination of official bonds for selected employees.

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the November 18, 2013 regular meeting,
- B. Appointed Ms. Melanie Moog to the Rest Home-Nursing Home Advisory Board, and
- C. Appointed Mr. Robert Garrett to a full-time position on the Environmental Review & Advisory Committee (moved from alternate position).

**PUBLIC COMMENTS:** No one signed up to speak during the *Public Comments* section of the meeting.

**OLD BUSINESS**

- A. Approved Resolution of Guidelines for Late Tax Listing Penalty.
- B. Revisited late tax listing from November 18<sup>th</sup> meeting for Magneti Marelli where a late list penalty of \$25,000 was charged to them. The Board voted to reduce the penalty to \$5,000.

**NEW BUSINESS**

- A. Approved Grant Application for FY 2014 Seniors Health Insurance Information (SHIP) Outreach Grant,
- B. Approved FY 2014 Health Promotion and Disease Prevention Grant Application for Senior Services,
- C. Approved acceptance of FY 2013 Homeland Security Grant Program and Memorandum of Agreement for Emergency Services,

- D. Approved Resolution to DOT to close a portion of Bruce Coggins Road (SR 1294) from the State Maintained System, and
- E. Approved Lottery Application for the Board of Education in the amount of \$700,000 contingent upon a Performance Contracting Project going forward.

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